

ENTERED

October 25, 2023

Nathan Ochsner, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
Holding Session in Houston

UNITED STATES OF AMERICA

v.

WILLIAM ANDREW DELBOY

AMENDED JUDGMENT IN A CRIMINAL CASE

CASE NUMBER: 4:19CR00719-007

USM NUMBER: 06787-579

Date of Original Judgment: May 18, 2023
(Or Date of Last Amended Judgment)Larry Eastepp
Defendant's Attorney**THE DEFENDANT:**

pleaded guilty to count(s) 1S and 2S on June 10, 2021.

pleaded nolo contendere to count(s) _____ which was accepted by the court.

was found guilty on count(s) _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 2252A(a)(2)	Conspiracy to receive and distribute child pornography and 2252A(b)(1)	08/28/2019	1S
18 U.S.C. § 2251(d) and (e)	Conspiracy to advertise child pornography	08/28/2019	2S

 See Additional Counts of Conviction.The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____

Count(s) remaining are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

October 3, 2023
Date of Imposition of Judgment


Signature of Judge

**DAVID HITTNER
SENIOR UNITED STATES DISTRICT JUDGE**

Name and Title of Judge

10/24/23

Date

DEFENDANT: **WILLIAM ANDREW DELBOY**
CASE NUMBER: **4:19CR00719-007****IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 216 months.

This term consists of **TWO HUNDRED AND SIXTEEN (216) MONTHS** as to Count 1S and **TWO HUNDRED AND SIXTEEN (216) MONTHS** as to Count 2S, all terms to run concurrently, for a total term of **TWO HUNDRED AND SIXTEEN (216) MONTHS**.

See Additional Imprisonment Terms.

The court makes the following recommendations to the Bureau of Prisons:
The Court recommends the defendant be designated to a facility in Beaumont, Texas, and if unavailable, as close to Beaumont, Texas, as possible.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at _____ on _____

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on _____

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: **WILLIAM ANDREW DELBOY**
CASE NUMBER: **4:19CR00719-007**

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: 10 years.

This term consists of **TEN (10) YEARS** as to Count 1S and **TEN (10) YEARS** as to Count 2S, all terms to run concurrently, for a total term of **TEN (10) YEARS**.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. * You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

See Special Conditions of Supervision.

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.
14. If restitution is ordered, the defendant must make restitution as ordered by the Judge and in accordance with the applicable provisions of 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663A and/or 3664. The defendant must also pay the assessment imposed in accordance with 18 U.S.C. § 3013.
15. The defendant must notify the U.S. Probation Office of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay restitution, fines, or special assessments.

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SPECIAL CONDITIONS OF SUPERVISION

You must not have direct contact with any child you know or reasonably should know to be under the age of 18, including your own children, without the permission of the probation officer. If you do have any direct contact with any child you know or reasonably should know to be under the age of 18, including your own children, without the permission of the probation officer, you must report this contact to the probation officer within 24 hours. Direct contact includes written communication, in-person communication, or physical contact. Direct contact does not include incidental contact during ordinary daily activities in public places.

You must not view or possess any visual depiction (as defined in 18 U.S.C. § 2256), including any photograph, film, video, picture, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means, of sexually explicit conduct (as defined in 18 U.S.C. § 2256).

You must not possess and/or use computers or other electronic communications or data storage devices or media, without the prior approval of the probation officer. If approved, you shall consent to the ongoing monitoring of all devices. To ensure compliance with the computer monitoring, you must allow the probation officer to conduct initial and periodic unannounced searches of any computers (as defined in 18 U.S.C. § 1030(e)(1)) subject to computer monitoring. These searches shall be conducted for the purposes of determining whether the computer contains any prohibited data prior to installation of the monitoring software; to determine whether the monitoring software is functioning effectively after its installation; and to determine whether there have been attempts to circumvent the monitoring software after its installation.

You must warn any other people who use these computers that the computers may be subject to searches pursuant to this condition. You agree to pay the cost of the hardware and/or software monitoring system, including any ongoing monthly service costs, in accordance with your ability to pay, as determined by the probation officer.

You shall not subscribe to any computer online service, nor shall you access any Internet service during the length of your supervision, unless approved in advance in writing by the United States Probation Officer. You may not possess Internet capable software on any hard drive, disk, floppy disk, compact disk, DVD, diskette, magnetic tape, or any other electronic storage media, unless specifically approved in advance in writing by the United States Probation Officer.

You must participate in a sex offense-specific treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.). You must pay the costs of the program if financially able.

You must submit to periodic polygraph testing at the discretion of the probation officer as a means to ensure that you are in compliance with the requirements of your supervision or treatment program.

You must not reside, work, access, or loiter within 100 feet of school yards, playgrounds, arcades, or other places primarily used by children under the age of 18, or where children may frequently congregate, unless approved in advance in writing by the United States Probation Officer.

You must not seek or maintain employment, supervise, volunteer, or participate in any program and/or activity where minors under the age of 18 would congregate, without prior written approval of the United States Probation Officer. This would include athletic, religious, volunteer, civic, or cultural activities designed for minors under the age of 18.

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ADDITIONAL SPECIAL CONDITIONS OF SUPERVISION

You must not date or cohabit with anyone who has children under the age of 18, unless approved in advance in writing by the United States Probation Officer.

You must provide the probation officer with access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office.

You must not incur new credit charges or open additional lines of credit without the approval of the probation officer.

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The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment¹</u>	<u>JVTA Assessment²</u>
TOTALS	\$200	*\$200,000	\$	\$	\$

A \$100 special assessment is ordered as to each of Counts 1S and 2S, for a total of \$200.

Based upon a finding of indigency, the Court waives the \$5,000 additional special assessment required under the Justice for Victims of Trafficking Act of 2015, pursuant to 18 U.S.C. § 3014.

The Court waives the additional special assessment under the Amy, Vicky, Andy Act of 2018, pursuant to 18 U.S.C. § 2259A.

See Additional Terms for Criminal Monetary Penalties.

* The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

* The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss³</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
*Solomon of the “JBlonde” series		*\$5,000	
*Lily of the “Vicky” series		**\$5,000	
*Sierra of the “Jan_Socks1” series		**\$5,000	
*Savannah of the “Jan_Socks2” series		**\$5,000	
*Skylar of the “Jan_Socks3” series		**\$5,000	
*Sally of the “Jan_Socks4” series		**\$5,000	
*Cara of the “Motorcouch1” series		**\$5,000	
*Sarah of the ‘Marineland1” series		**\$5,000	

* See Additional Restitution Payees.

TOTALS	\$	<u>*\$200,000</u>
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Restitution amount ordered pursuant to plea agreement \$_____

* The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment; pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the fine restitution.

the interest requirement for the fine restitution is modified as follows:

Based on the Government's motion, the Court finds that reasonable efforts to collect the special assessment are not likely to be effective. Therefore, the assessment is hereby remitted.

¹ Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.² Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.³ Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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<u>Name of Payee</u>	<u>Total Loss³</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
*Violet of the “AtSchool” series		*\$5,000	
*Maria of the “BestNecklace” series		*\$5,000	
*Henley of the “BluePillow1” series		*\$5,000	
*Jessy of the “Surfer Hair” series		*\$5,000	
*Kauzie of the “RapJerseys” series		*\$5,000	
*Jack of the “Rap72” series		*\$5,000	
*Ryan of the “RapCK” series		*\$5,000	
*Dipper of the “Jester” series		*\$5,000	
*Maureen of the “Lighthouse1” series		*\$5,000	
*Pia of the “Sweet White Sugar” series		*\$5,000	
*Mya of the “Sweet Pink Sugar” series		*\$5,000	
*Ava of the “Sweet Purple Sugar” series		*\$5,000	
*John Doe 1 of the “8kids” series		*\$5,000	
*John Doe 2 of the “8kids” series		*\$5,000	
*John Doe 3 of the “8kids” series		*\$5,000	
*John Doe 4 of the “8kids” series		*\$5,000	
*John Doe 5 of the “8kids” series		*\$5,000	
*Chelsea of the “2Crazygurls” series		*\$5,000	
*April of the “Aprilblonde” series		*\$5,000	
*Andy of the “Sponge Bob” series		*\$5,000	
*Taylor of the “RedGlassesCry” series		*\$5,000	
*L.L. of the “Ashley_81” series		*\$5,000	
*Ali of the “ZooFamily” series		*\$5,000	
*Victim of the “Cindy” series		*\$5,000	
*Jackson of the “BluePlaid3” series		*\$5,000	
*Jordon from the “BluePlaid4” series		*\$5,000	
*Jane from the “CinderBlockBlue” series		*\$5,000	
*Victim of the “Jenny” series		*\$5,000	
*Erica of the “PinkHeartSisters1” series		*\$5,000	
*Tori of the “PinkHeartSisters2” series		*\$5,000	
*Fiona of the “BluePink1” series		*\$5,000	
*Victim of the “Tara” series		*\$5,000	

 See Additional Restitution Payees.

³ Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

A Lump sum payment of \$_____ due immediately, balance due
 not later than_____, or
 in accordance with C, D, E, or F below; or

B Payment to begin immediately (may be combined with C, D, or F below); or

C Payment in equal_____ installments of \$_____ over a period of _____, to commence_____ after the date of this judgment; or

D Payment in equal_____ installments of \$_____ over a period of _____, to commence_____ after release from imprisonment to a term of supervision; or

E Payment during the term of supervised release will commence within_____ after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

*F Special instructions regarding the payment of criminal monetary penalties:

Payable to: Clerk, U.S. District Court, Attn: Finance, P.O. Box 61010, Houston, TX 77208

*Restitution is due in accordance with the Bureau of Prisons' Inmate Financial Responsibility Program. Any balance remaining after release from imprisonment shall be due in equal monthly installments of \$100 to commence 30 days after release to a term of supervision.

*In reference to the amount below, the Court-ordered restitution shall be joint and several with any co-defendant who has been or will be ordered to pay restitution under this docket number.

*The defendant's restitution obligation shall not be affected by any payments that may be made by other defendants in this case, except that no further payment shall be required after the sum of the amounts paid by all defendants has fully covered all the compensable losses.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

* Joint and Several

Case Number

Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
*SEE COURT'S ORDER ABOVE			
*William Andrew Delboy 4:19CR00719-007	*\$200,000	*\$200,000	
*Charles McCreary, Jr., 4:19CR00719-001	*\$200,000	*\$200,000	
*Michael Goodwin 4:19CR00719-004	*\$200,000	*\$200,000	
*Christopher Gable, 4:21CR00006-001	*\$200,000	*\$200,000	
*John Allen Richardson 4:21CR00006-002	*\$200,000	*\$200,000	
*Daniel Weigert, 4:21CR00006-003	*\$200,000	*\$200,000	

See Additional Defendants and Co-Defendants Held Joint and Several.

The defendant shall pay the cost of prosecution.

The defendant shall pay the following court cost(s):

* The defendant shall forfeit the defendant's interest in the following property to the United States:
As set forth in the Order of Forfeiture executed by this Court on May 18, 2023.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.